

S H B Acceptance Corporation Ltd.
NA. 160778

Notice of Special Resolution

Presented by: A R Fitchett & Co., Box 74, Dannevirke.

Notice is hereby given that by a duly signed entry in the minute book of the above-named company the following special resolution was passed by the company:

“That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and that Alan R. Fitchett be appointed liquidator.”

Dated at Dannevirke this 14th day of September 1989.

A. R. FITCHETT, Liquidator.

vw16085

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Wakanui Farming Company Ltd.** CH. 136021:

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of September 1989, the following special resolution of shareholders was passed namely:

Resolved that as the company has ceased trading, that the company be wound up voluntarily.

That Thomas Francis Keith Sharp of Chambers Nicholls, chartered accountants of Christchurch, be appointed as liquidator by the company pursuant to section 276 of the Companies Act 1955.

Dated this 12th day of September 1989.

T. F. K. SHARP, Liquidator.

vw16072

C E Watson Ltd.

Notice of Advertisement of Special Resolution for Winding Up

In the matter of the Companies Act 1955, and in the matter of **C E Watson Ltd.** members' winding up:

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 9th day of September 1989, passed the following special resolution.

“That the company be wound up voluntarily and that Daniel Perry Johnston of Austin Road, Whangarei, chartered accountant, be appointed liquidator for the purposes of such winding up.”

Dated this 9th day of September 1989.

C. E. WATSON, Director.

vw16087

Notice by Advertisement of Special Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Ron Grant Motors Ltd.** (in voluntary liquidation and members' winding up):

At an extraordinary general meeting of the above-named company, duly convened and held at Auckland on the 28th day of September 1989, the following special resolutions were duly passed:

That the company be wound up in a members' voluntary winding up and that Robert K. Wright, chartered accountant of Auckland, be and he is appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

vw16062

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **Willowbridge Services Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 14th day of September 1989 the following extraordinary resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

The above company is being wound up for reorganisational purposes only.

K. T. STOTTER, Joint Liquidator.

Address of Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland.

vw16058

Notice of Resolution for Voluntary Winding Up

In the matter of the Companies Act 1955, and in the matter of **N.Z. Property Record Ltd.:**

Notice is hereby given that by duly signed entry in the minute book of the above-named company on the 12th day of September 1989 the following extraordinary resolution was passed by the company, namely:

“That the company be wound up voluntarily.”

A declaration of solvency has been filed in compliance with section 274 (2) of the Companies Act 1955.

Important Note: The above company is being wound up voluntarily for reorganisational purposes only.

K. T. STOTTER, Joint Liquidator.

Address of Liquidators: Care of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland.

vw16061

Notice of Resolution for Members Voluntary Winding Up and Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Max Barrington Motor Cycles Ltd.** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 14th day of September 1989, the following special resolution was passed by the company:

“That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.”

And furthermore notice is hereby given that the undersigned, the liquidator of Max Barrington Motor Cycles Ltd. (in liquidation), which is being wound up voluntarily, does hereby fix the 20th day of October 1989, as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated at Gisborne this 14th day of September 1989.

K. H. LYNCH, Liquidator.

Address of Liquidator: Ryan, Lynch & Lynch, Chartered Accountants, P.O. Box 45, Gisborne.

vw16106